

Hanford Advisory Board Meeting

Dates: February 7-9, 2002

Location: West Coast Tri-Cities Hotel

1101 North Columbia Center Blvd, Kennewick, Washington 99336

Phone: (509) 783-0611, Fax: (509) 735-3087

Draft Agenda, Rev. 3

Meeting Goals:

1. To consider draft advice on the 100/300 Area Tri-Party Agreement (TPA) change package,
2. To outline future Board work on the Central Plateau and Hanford end states,
3. To discuss multi-year budget issues, including scenarios for developing outyear budget requests for Hanford cleanup
4. To consider a draft letter to DOE-Headquarters reiterating Board concerns regarding off-site waste and the need for a national dialogue
5. To consider a draft letter formally transmitting the Public Involvement and Communication Committee's public involvement white paper to the TPA agencies
6. To recognize Doug Sherwood's work on Hanford cleanup, including his support of the Hanford Advisory Board (HAB)
7. To review TPA agency responses to HAB advice on the River Corridor Contract Draft Request for Proposals and the TPA Community Relations Plan
8. To learn about how worker health monitoring is being addressed under the tank waste treatment contract
9. To introduce the key elements of the TPA agencies' Agreement-in-Principle for the Central Plateau
10. To be updated on cleanup progress at the F Reactor and F Basins,
11. To be updated on the ongoing work of each of the HAB committees, and
12. To address Board business issues, including review of the annual HAB self-evaluation, committee leadership issues, and identification of topics for the April HAB meeting.

Thursday, February 7-8, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	Welcome and Introductions <ul style="list-style-type: none">• Announcements• Chair's Overview & Meeting Goals	Agenda, v3
#2.	9:10 am	Approve December Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft December Meeting Summary
#3.	9:20 am	100/300 Area TPA Draft Change Packages <i>Purpose: To consider draft advice on proposed TPA changes for 100/300 Area cleanup</i> <ul style="list-style-type: none">• Introduction and overview of January task force meeting, including feedback on TPA agency public involvement efforts (10 min.) – Doug Huston, task force chair• Overview of change packages and agency perspectives (10 min.) – EPA, Ecology, DOE	Tentative Agreement on Negotiations for the River Corridor M-16-01-05 (100 Area) M-93-01-02 (Reactors)

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		<ul style="list-style-type: none"> • Presentation on funding profile for 100/300 Area cleanup (10 min.) – DOE-RL • Board discussion (10 min.) • Update on status of River Corridor Contract Request for Proposals, including response to HAB advice #123 (10 min.) – DOE-RL • Board discussion (10 min.) • Introduction of draft advice (10 min.) – Doug Huston • Board discussion (15 min.) 	<p>M-16-01-06 (300 Area)</p> <p>M-94-01-01 (300 Area Surplus Facilities)</p> <p>Agreement in Principle</p> <p>DOE-RL response to HAB Advice #123</p> <p>Draft Advice</p>
	10:45 am	Break	
#4	11:00 am	<p>Central Plateau: Next Steps in Responding to TPA Agencies' Request for Input</p> <p><i>Purpose: To discuss future HAB work in response to the TPA agencies' September request and to consider a draft proposal for creation of an ad hoc task force</i></p> <ul style="list-style-type: none"> • Introduction of draft proposal (10 min.) – Doug Huston • TPA agency perspectives (10 min.) – DOE-RL, DOE-ORP, EPA, Ecology • Board Questions (25 min.) 	<p>TPA 9/2/2001 letter on major issues for HAB consideration</p> <p>Draft task force proposal and transmittal letter</p>
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#5	1:15 pm	<p>DOE Funding, Baselines and Outyear Budget Development (subject to revision following 1/28/2002 committee meeting)</p> <p><i>Purpose: To review current cleanup funding and discuss scenarios to be used in developing DOE funding requests for fiscal year 2004</i></p> <ul style="list-style-type: none"> • Issue manager introduction (10 min.) – Budgets and Contracts Committee • Update on FY2002 funding allocations for DOE-RL and DOE-ORP, including strategies for accommodating DOE-HQ reductions (20 min.) – DOE-RL and DOE-ORP • Board questions (10 min.) • Overview of assumptions and scenarios for FY2004 budget development (20 min.) – DOE-RL, DOE-ORP • Regulatory perspectives (10 min.) – EPA and Ecology • Board Discussion (20 min.) 	
	2:45 pm	Break	

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#6	3:00 pm	Draft Letter on Off-Site Waste & National Dialogue <i>Purpose: To discuss how the Board would like to communicate its long-standing concerns with the issue of off-site waste and the need for a national dialogue to new management at DOE-HQ</i> <ul style="list-style-type: none"> Recap of issues raised at December HAB meeting and progress to date (10 min.) – Todd Martin & Tim Takaro Board discussion (20 min.) 	DOE-HQ 1/9/2002 response to HAB December letter
#7	3:30 pm	Draft Transmittal Letter for the Public Involvement White Paper <i>Purpose: To consider a draft letter to formally transmit the Public Involvement White Paper to the TPA agencies</i> <ul style="list-style-type: none"> Introduction of draft letter (10 min.) – Bill Kinsella, issue manager, Public Involvement & Communication Committee Board discussion (20 min.) 	Draft transmittal letter for the public involvement white paper
#8	4:00 pm	Recognition of Doug Sherwood <i>Purpose: To recognize Doug Sherwood's work on Hanford cleanup, including his support of the HAB</i>	
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

Friday, February 8, 2002

Agenda Item No.	Time	Agenda Item	Material in Packet
#9	8:30 am	Review of Agency Responses to HAB Advice <i>Purpose: To hear issue manager and committee perspectives on TPA agency responses to HAB advice and to promote dialogue with the agencies regarding HAB recommendations</i> <ul style="list-style-type: none"> TPA Community Relations Plan – Amber Waldref, Public Involvement and Communication Committee 	TPA agency response to Advice # 122
#10	9:00 am	Board Action <i>Draft advice on 100/300 Area TPA Change Package</i> Thursday agenda item #3	
#11	9:30 am	Board Action <i>Decision on HAB approach to Central Plateau and other work requested by the TPA agencies (September letter)</i> Thursday agenda item #4	
	10:00 am	Break	
#12	10:15 am	Board Action <i>Draft letter on off-site waste and national dialogue</i> Thursday agenda item #6	

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#13	10:45 am	Board Action <i>Draft transmittal letter for the public involvement white paper</i> Thursday agenda item #7	
#14	11:15 am	Update on Worker Health Monitoring under the Tank Waste Treatment Contract (Bechtel National, Inc.) <i>Purpose: To inform the Board of ongoing committee work and gain Board feedback on future committee work on this issue</i> <ul style="list-style-type: none"> Update (10 min.) – Issue managers, Health, Safety, and Environmental Protection Committee Board discussion (20 min.) 	
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#15	1:15 pm	Board Business <ul style="list-style-type: none"> Annual HAB self-evaluation – Todd Martin, HAB chair Committee operations (meeting scheduling and leadership selection) – Leon Swenson, TWC chair Major topics for the April HAB meeting Upcoming conference call and meeting dates (HAB and committees) 	Compilation of self-evaluation responses
#16	2:00 am	Committee Reports and Issue Manager Updates <i>Purpose: To update the HAB about key issues and committee activities</i> <ul style="list-style-type: none"> State of the Site meetings – Todd Martin, HAB chair C3T meeting – Todd Martin, HAB chair Savannah River Groundwater Workshop - TBD Tank Waste Committee <ul style="list-style-type: none"> Permitting process for the vitrification permit River and Plateau Committee <ul style="list-style-type: none"> ATG Public Involvement and Communication Committee Health, Safety, and Environmental Protection Committee Budgets and Contracts Committee 	
#17	2:15 pm	Central Plateau Project Agreement-in-Principle <i>Purpose: To update the HAB about key issues and committee activities</i> <ul style="list-style-type: none"> Issue manager overview (10 min.) - TBD TPA agency overview of agreement-in-principle and key elements of the TPA change package (20 min.) – DOE-RL, DOE-ORP, EPA, Ecology Board questions (20 min.) Identification of next steps (10 min.) 	Central Plateau Project Agreement-in-Principle

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#18	3:15 pm	Lessons Learned from Cleanup Activities at F Reactor and F Basins <i>Purpose: To provide the HAB with an update about cleanup progress and lessons learned at F Reactor and F Basins</i> <ul style="list-style-type: none">• TPA agency update (10 min.) – DOE-RL, EPA, Ecology• Board questions (20 min.)	
	3:45 pm	Public Comment	
	4:00 pm	Adjourn	

DATES TO REMEMBER:

Dates may be revised as a result of discussions and decisions at the February HAB meeting

- Tank Waste Committee
 - Full-day meeting: Tuesday, February 12
 - Committee conference call (placeholder): 3:00 pm, Monday, February 18 (Presidents' Day federal holiday, may need to be rescheduled)
- River and Plateau Committee
 - Half-day meeting: Wednesday, February 12 (morning)
 - Committee conference call (placeholder): 9:00 am, Tuesday, February 19
- Budgets and Contracts Committee
 - Half-day meeting: Wednesday, February 12 (afternoon)
 - Committee conference call (placeholder): 10:30 am, Tuesday, February 19
- Task Force (tentative subject to outcome of February HAB meeting)
 - Full-day meeting: Thursday, February 14
 - Full-day meeting: Wednesday, February 20
- Health, Safety, and Environmental Protection Committee
 - Committee conference call (placeholder): 2:00 pm, Tuesday, February 19
- Public Involvement and Communication Committee
 - Committee conference call (placeholder): 11:30 am, Thursday, February 21
- Executive Issues Management Group
 - Conference call to identify topics for the April HAB meeting: 3:00 pm, Thursday, February 21